



AFTER ACTION MINUTES
YOUTH ADVISORY COMMITTEE

5:00 pm
APRIL 7TH, 2008

City Hall, Council Chambers
17555 Peak Ave
Morgan Hill, CA 95037
(408) 779-7271 or 782-0008

Youth Advisory Committee Board Members

Chair	Jonathan Baio
Vice Chair	Isela Bañuelos
Secretary	Vince Moreschini
Committee Member	Angelica Perez
Committee Member	Bryan Hayslip
Committee Member	Michael Helvey
Committee Member	Mina Park
Committee Member	Kaitlin Miller
Park & Recreation Commissioner	Marilyn Librers

Youth Advisory Committee Associate Members:

Lauren Drewniany, Joshua Crespo, Charissa Hosseini, Alexandra Mandel
Nicholas Ellis, Anisha Patel, Matt Domnauer, Brooke Pinkston, Ashley Ando, Alexa Watanabe,
Franchesca Kellett, John Kellett, Mary Thatcher, and Jessica Bondi

Staff Advisor: Chiquy Mejía **Manager:** Chris Ghione

5:05 P.M.

CALL TO ORDER

Member Baio

ROLL CALL ATTENDANCE

Board Members Absent: Jonathan Baio, & Mina Park

Board Members Tardy:

Board Members Leaving Early:

Associate Members Absent: Brooke Pinkston,

Associate Members Tardy: Charissa Hosseini, Mary Thatcher, & Lauren Drewniany

Associate Members Leaving Early:

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Mejia

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

VERBAL REPORTS:

A. LAS MADRES FAMILY EVENT ON MAY 17TH 10AM TO 2:30PM

Michelle Lee & Amy Oselinsky asked all YAC Members for their support with Las Madres Family Event on Saturday, May 17th from 10am to 2:30pm. Amy Oselinsky mentioned that this is a family fun festival held at the San Marin Country Park. There will be live entertainment, face painting, animal balloons, a petting zoo, train rides, and a bounce house. Food is also provided. The cost of the event is \$15 per family. YAC members who showed their interest in supporting this event doing face painting, animal balloons and helping in other booths were: Members Helvey, Drewiany, Mandel, John Kellett, Frankie Kellett, Patel, and Thatcher.

B. SKATE PARK- FINAL DESIGN REPORT

Mori Struve reported that final design for the skate park is ready. Mori presented and explained the Skate Park design to all the YAC members. This is a culmination of the hard work since 2006. The skate park is a flow course with composite structures and a concrete riding surface. Also, the CRC parking may be expanded 25 spaces as well as landscaping of the surrounding area of the skate park. This is all to be discussed by City Council on April 16th. There are three phases to the plan; phase one is about \$640,000, phase two is about \$40,000, and phase three is about \$375,000.

C. NEW WORPLAN REQUEST - FROM APRIL 08 –MARCH 09 DEADLINE FRIDAY, APRIL 25

Staff Mejía reported that Mayor Tate requested a new Workplan from April 08 to March 09. Staff Mejía will contact and meet with member Baio to go over the list of the events between April 2008 and March 2009 by April 25th, 2008.

D. ART ALA CARTE ON MAY 3, FROM 10:30 TO 3:30PM

Member Bañuelos reported that Art a la Carte would be taking place on May 3rd from 10:30 to 3:30pm at the CCC. There will be two shifts to be cover by the YAC Members, one from 10:30am to 1:00pm and another from 12:30pm to 3:00pm. YAC Members interested in participating were Members Mandel, Watanabe, Ando, Patel, Miller and Volunteer Andy. Face painting and animal balloon workshops will be provided by staff Mejía before Saturday, May 3rd at the CRC, Teen Center. All teens are welcome to participate as well.

E. TEEN CENTER MARCH ACTIVITIES REPORT

Member Hosseini reported that there were 6-8 regular teen center members who showed up to the different tournaments, and for the middle school dance was 50 pre-teens that showed up and had fun. A gift card was raffled by staff Mejía through a hip-hop dance contest. Snacks were available for sale.

F. YAC INFORMATIVE BOARD/NEWSLETTER IN ALL THE PUBLIC MIDDLE, HIGH SCHOOLS, & MH LIBRARY REPORT

Member Patel & Park reported that the newsletters were submitted to all the schools in town.

G. SENIOR CITIZEN BALL, SATURDAY, APRIL 12, FROM 6 TO 9PM, AT THE CCC UPDATES

Member Bañuelos reported that most of the planning for the Senior Citizens Ball is complete. All YAC members need to be at the CCC by 3pm to help with the set up on April 12th. Decoration committees will meet on April 8th at 4:30pm at the CRC to go over the details. Volunteer orientation will be Thursdays from 6 to 7pm and YAC Members will need to meet from 5 - 9pm to finalize all the details with staff Mejía.

H. YOUTH LEADERSHIP MORGAN HILL (YLMH), MONDAY, JUN 23 THROUGH WED, JUN 25 AT THE CRC UPDATES

Member Bañuelos reported that Members Perez and Baio have been meeting with most of the presenters. Applications and flyers will be coming out later this month.

I. MANDATORY CRC INSERVICE DAY TRAINING ON SATUDAY, MARCH 15 FROM 8:30 TO 12:30PM REPORT

Member Patel reported that it was a good training. The entire group was divided in sub-groups and discussed developmental assets.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF APRIL 7TH, 2008.

Motion to approve the minutes of April 7th, 2008 was made by Member Helvey. Motion seconded by Member Perez. Motion carried 6:0.

BUSINESS:

2. MORGAN HILL COMMUNITY FOUNDATION GRANT APPLICATION

Recommended Action: to approve the attached application's submission to the Morgan Hill Community Foundation.

A motion was made by Member Helvey to approve the attached application's submission to the Morgan Hill Community Foundation. Motion seconded by Member Perez. Motion carried 6:0.

3. HEALTH FAIR ON SATURDAY, APRIL 26, 9:30AM – 2:30PM

Recommended Action: to appoint YAC members to attend to the Health Fair and support the youth and teen activities during the event.

A motion was made by Member Helvey to appoint Members Frankie K., Thatcher, Watanabe, Andy Hui, and Mandel to attend the Health Fair on Saturday, April 26 from 9:30am to 2:30pm. Motion was seconded by Member Hayslip. Motion carried 6:0.

4. YAC RECRUITMENT MAY 1 THROUGH MAY 30 – INTERVIEW DATE ON TUESDAY, JUNE 17, TIME TBA

Recommended Action: to appoint 2 to 3 YAC members to start the recruitment process and assemble packages of application for the school in town.

A motion was made by Member Helvey to appoint Members Hossemi, Hayslip, and Ellis to assemble the recruitment packages to send out to all middle and high schools and youth organization in town. Meeting will be on April 14th at the CCC. Motion was seconded by Member Perez. Motion carried 6:0.

5. TEEN CENTER APRIL SCHEDULE OF ACTIVITIES SUB-COMMITTEE

Recommended Action: to appoint 2 to 4 YAC members to each special events and tournaments in the Teen Center for the month of April.

A motion was made by Member Helvey to appoint Members Drewiany, Mandel, and John to host the Air hockey Tournament on April 16th from 6 to 8pm; Members Frankie K., Thatcher, and Perez will work at the Middle School Dance on April 25th, from 7:30pm to 10:30pm. Motion was seconded by Member Hayslip. Motion carried 6:0.

6. BRUNCH WITH SANTA PROGRAM IN FALL/WINTER 2008

Recommended Action: to discuss the possibility of adding a youth program into the YAC workplan for the new fiscal year 08-09.

A motion was made by Member Helvey to consider adding Brunch with Santa Program as part of the annual YAC activities for the new fiscal year 08-09. Motion was seconded by Member Hayslip. Motion carried 6:0.

7. DEVELOPMENTAL ASSETS

Recommended Action: to discuss the possibility of placing a developmental asset under the Verbal Report, item #1 at each monthly meeting.

A motion was made by Member Helvey to move the developmental assets discussion under verbal report, item #1. Motion seconded by Member Hayslip. Motion carried 6:0.

DISCUSS:

Developmental Asset of the Month: from a YAC member. Assets discussed already #4, #17, #23, #36, #22, #41, #15, #33, #20, #21, #14, #7, #1, #19, #6, #31, #29, #12, #37, #18, #2, #3 & 19.

No Developmental Asset Discussed

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT to the sub-committee work meeting. The next regular scheduled meeting is May 5th, 2008 at 5:00 PM at City Hall, Council Chambers.

Member Bañuelos adjourned the meeting at 6:50pm.

DISCUSSION ITEMS FOR THE WORK MEETING

1. YAC t-shirts status – Pending: Ashley, and Brooke

Minutes taken/typed by:

Minutes formatted and revised by:

Member Moreschini

Chiquy Mejía, Recreation Coordinator

Date: 04/27/08

Date: 04/29/08